



Notice Advertised in Lake Charles American Press the Official Journal & Posted on Website and Building: November 6th, 2024

NOTICE OF PUBLIC HEARING AND PUBLIC MEETING
SULPHUR PARKS AND RECREATION
SPAR Recreation and Aquatic Center Multipurpose Room
933 West Parish Road, Sulphur, Louisiana
Tuesday, November 19, 2024 @ 5:30 P.M.

AGENDA-Public Hearing

Call to Order

Roll Call

1. Public Hearing to present, review, and discuss the Amended 2024 General Fund Budget.
2. Public Hearing to present, review, and discuss the Proposed 2025 General Fund Budget.
3. Adjourn Public Hearing.

AGENDA-Public Meeting

Call to Order

Roll Call

1. Approval of Minutes from October 15, 2024, Regular Board Meeting.
2. Presentation and Approval of Financial Statements for October 2024.
3. Staff to present recommendations for adjustments for facility rentals and daily golf fees.
4. Consideration to Adopt the **Amended 2024** General Fund Budget. The Amended Budget reflects revenues of \$12,853,900 (increase of \$55,825.82 from original budgeted revenue) and expenditures of \$19,855,333.37 (decrease of \$ 448,965.97 from original budgeted expenditures).
5. Consideration to Adopt the General Fund **Budget for 2025**. The 2025 Budget reflects revenues of \$13,989,000.00, and expenditures of \$20,598,725.00.
6. The staff request permission to prepare and place on advertisement for Public Bid, Quote, and/or purchase from Louisiana State Contract the 2025 Budget funded Capital Equipment Acquisitions as needed (FFE, Mowers, Fitness Equipment, Food Service Equipment, etc.) Staff to execute purchases from Louisiana State Contract and notify Board of staff actions. Public Bid items will be presented to the Board for approval and/or rejection.
7. Staff request permission to prepare, place on advertisement, and execute as needed Public Bids, Quotes, and/or purchase from Louisiana State Contract the 2025 Budget funded consumable and material items (pool chemicals, sand, dirt, clay, limestone, gasoline, diesel, sports equipment, etc.). Notification to be provided to Board of staff actions.
8. Notifications
 - a) Notification of items declared as surplus equipment due to being broken, obsolete, or outdated equipment. The surplus items were sold on a public bid basis utilizing the service of GovDeals, used for parts for maintenance purposes, sold as scrap metal, and/or disposed of.
 - b) Notice of the Boiler for the Aquatic Center's aerobic pool has required several service calls to troubleshoot and replace various parts over the last several months which have caused some patrons to be uncomfortable with the water temperature. The staff monitors the water temperature and follows the safety guidelines recommended by the American Red Cross/Aquatic Fitness Programming for both indoor and outdoor pools. The staff has included in the 2025 budget to replace the existing boiler unit.

c) Upcoming events:

- LHSAA State Swimming Championships - Wed.- Sat. Nov. 20th-23rd (Rec. & Aquatic Center)
- LA Athletes Golf Tournament – (8am Tee Times) Fri. Nov. 22nd (Frasch Golf Course)
- Junior Lifeguard Class – Mon.-Tues. Nov. 25th-26th (Rec. & Aquatic Center)
- Lions Club Community Thanksgiving – Thurs. Nov. 28th (Rec. & Aquatic Center)
- Holiday House Preview Party – Thurs. Dec. 5th, 6:30-9:30 p.m. (Henning Cultural Center)
- Christmas Under the Oaks Festival – Fri. Dec. 6th - Sat. Dec. 7th, 10:30am-8:30pm (Heritage Square)
- Sulphur Kiwanis Christmas Parade – Sat. Dec. 7th, 11am (lineup @ WW Lewis Jr. High School)
- Breakfast with Santa & Friends – Sat. Dec. 7th, 8:00–9am (Henning House White Tent)
- The Grinch takes over Fideaux Field – Sat. Dec. 7th (Fideaux Field)
- Lifeteen & Edge Golf Tournament – (8am Shotgun start) Sat. Dec. 7th (Frasch Golf Course)
- SPAR Arts & Recreation 7-12 yr. – Thurs. Dec. 12th, 5:30-7:30pm (Rec. & Aquatic Center)

9. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Natalie Bowers at 337-527-2500 describing the assistance that is necessary.

Note: For Agenda Items to be added requires a unanimous roll call vote, public statement as to nature and reason for the addition and is to include public forum participation.